

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Davis County, Utah, will meet in a regular public meeting on **TUESDAY, 25 NOVEMBER 2014** at the City Council Chambers located at 1600 E South Weber Dr., South Weber, UT. Meeting time will commence at **6:00 p.m.**

PUBLIC WORK MEETING:

5:30 p.m.

COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Council Member Thomas
PRAYER - Council Member Hilton
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTEREST

1. **CONSENT AGENDA:** These items are considered by the City Council to be routine and will be approved by a single motion)
 - ◆ Approval of November 11, 2014 City Council Work Meeting Minutes
 - ◆ Approval of November 11, 2014 City Council Meeting Minutes
 - ◆ Approval of November 11, 2014 City Council Closed Executive Session Meeting Minutes
 - ◆ Approval of November 18, 2014 City Council Work Session Meeting Minutes

6:10 p.m.

2. **REPORTS:**
 - a. Central Weber Sewer District to report on sewer rates
 - b. Country Fair Days Financial Report by Council Member Michael Poff

6:50 p.m.

3. **APPROVALS:**
 - a. **Resolution 14-27:** amendment to Inter-local Cooperation Agreement between Davis County and the City of South Weber for Animal Control Services (adopting the Trap, Neuter, and Return Program for “Community Cats”)
 - b. Check Register for Nov. 1-15, 2014 and October 2014 Budget to Actual Reports

7:20 p.m.

4. **DISCUSSION ITEMS:**
 - a) Discuss a proposed fee Schedule for Subdivisions and Site Plans
 - b) Executive Session (regarding the character, professional competence, or physical or mental health of an individual)

8:15 p.m.

5. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person
MAYOR, CITY COUNCIL, and STAFF ASSIGNMENTS, UPDATES, and COMMENTS

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, FAXED OR POSTED TO:

CITY OFFICE BUILDING

EACH MEMBER OF GOVERNING BODY

DESERET NEWS
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CITY WEBSITE www.southwebercity.com
UT PUBLIC NOTICE WEBSITE www.pmn.utah.gov

THOSE LISTED ON THE AGENDA

DATE: November 19, 2014

CITY RECORDER: Thomas L. Smith

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY SOUTH WEBER CITY, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177)

Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council.